

operating a Statewide illegal gambling lay-off operation.

Telephone number 232-0561 is being utilized by Michael Angell, DOB: 7/8/61 of 3 Hanton City Trail, Smithfield, Rhode Island and is the brother of Richard Angell and is conspiring with Richard to conduct, finance and manage this Statewide illegal gambling lay-off operation.

Telephone number 354-5454 became operational on Wednesday, December 9, 1992 due to experiencing technical problems from New England Telephone. From December 9, 1992 up to and including January 3, 1993 members of the intercept team have received approximately 1600 incriminating telephone calls pertaining to illegal gambling wagers and lay-offs along with conversations concerning the payment and collection of monies resulting from illegal gambling proceeds. The total amount wagered over telephone number 354-5454 as of January 3, 1993 is approximately \$1,910,963.00.

Similar incriminating conversations have been monitored over telephone numbers 232-7223 and 232-0561 which relate to illegal gambling along with the collection and payment of monies resulting from illegal gambling.

England Telephone Company. From December 17, 1992 up to and including January 3, 1993 members of the intercept team monitored approximately 143 incriminating telephone calls and approximately \$600.00 in illegal sports wagers were received.

In regards to telephone number 232-0561, which is being utilized by Michael Angell, it was found by members of the intercept team that there were approximately 166 incriminating telephone calls which concerned meetings with other bookmakers regarding the collection and payment of monies resulting from illegal gambling. Approximately \$141.00 was wagered over this telephone by Michael Angell which was placed on numbers bets.

As members of the intercept team monitored outgoing and incoming calls over telephone numbers 354-5454, 232-7223, and 232-0561 it was found that both Richard and Michael Angell are under the direction of their father, Gaythorne "Poochie" Angell, DOB: 2/26/35, who oversees this illegal gambling operation. As a result of these conversations and surveillances by members of the intercept team, approximately 11 co-conspirators have been identified leaving an additional 20 co-conspirators who have yet to be identified.